

2000 UNIFORM BUSINESS REPORT (UBR)

(8/7/97)

DOCUMENT # P93000055726

1. Entity Name

WALDRON ENTERPRISES, INC.

FILED

00 FEB -8 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2511 SW 2ND AVENUE
FORT LAUDERDALE FL 33315

Mailing Address

2511 SW 2ND AVENUE
FORT LAUDERDALE FL 33315-3113

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0432821

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORRISON, STEPHEN B
2511 S.W. 2ND AVE.
FORT LAUDERDALE FL 33315

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPD
NAME WALDRON, DON L.
STREET ADDRESS 2511 SW 2ND AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete

TITLE Assist Sec/Treas
NAME Shirley A Kannaly
STREET ADDRESS 2511 SW 2ND. AVE
CITY-ST-ZIP FORT LAUDERDALE, FL. 33315 ☐ Change ☒ Addition

TITLE COBD
NAME GARY L WALDRON
STREET ADDRESS 2511 SW 2ND AVE
CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME MORRISON, STEPHEN B
STREET ADDRESS 2511 S.W. 2ND AVE.
CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME BROWN, TROY A.
STREET ADDRESS 958 SW 149TH TERRACE
CITY-ST-ZIP SUNRISE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ST
NAME WOOD, G. M
STREET ADDRESS 2511 S.W. 2ND AVE.
CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME ROBERTO FINALE
STREET ADDRESS 2511 SW 2ND AVE
CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

G.M. WOOD - SEC/TREAS

SIGNATURE *G.M. Wood*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-00 (954) 523-2030
Date Daytime Phone #

CR2E034 (9/99)